

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 092629

66

ORIGIN EB-11

INFO OCT-01 EUR-25 ADP-00 TRSE-00 ARA-11 COME-00 L-03

CIAE-00 INR-10 NSAE-00 RSC-01 /062 R

DRAFTED BY EB/ ITP/ EWT: RWPRACHT: MLM

5/15/73 EXT.22589

APPROVED BY EB/ ITP/ EWT: JTARTTER

TREASURY/ FAC: SSOMMERFIELD

ARA/ CCA: MHOFFENBERG

EUR/ WE: EBEIGEL

----- 071895

R 152157 Z MAY 73

FM SECSTATE WASHDC

TO AMEMBASSY BRUSSELS

LIMITED OFFICIAL USE STATE 092629

EO 11652: N/ A

TAGS: ESTC, BE, CU

SUBJECT: CUBAN ASSETS CONTROL REGULATIONS

REF: BRUSSELS 2644

DEPARTMENT UNABLE TO ANSWER QUESTION GIVEN PARA 2 REFTEL
IN THE ABSENCE FURTHER INFORMATION. HOWEVER, PARENT FIRM
(FMC) IS BELIEVED TO HAVE APPROACHED GOVERNMENT AGENCIES
ABOUT APRIL 10 WITH SIMILAR INQUIRY AND WAS INFORMED
THAT PROPOSED TRANSACTION NOT IN NATIONAL INTEREST AND
REQUIRED TREASURY LICENSE WHICH WOULD PROBABLY BE DENIED.
NO LICENSE APPLICATION RECEIVED. DEPARTMENT PREFERS THAT
PARENT FIRM RATHER THAN SUBSIDIARY DEAL DIRECTLY EITHER
WITH DEPARTMENT OR SUBMIT LICENSE APPLICATION TO TREASURY'S
OFFICE FOREIGN ASSETS CONTROL. RUSH

LIMITED OFFICIAL USE

NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE092629
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730546/aaaajhia.tel
Line Count: 53
Locator: TEXT ON-LINE
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 BRUSSELS 2644
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 25 OCT 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25-Oct-2001 by shawdg>; APPROVED <31-Oct-2001 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 980217
Subject: CUBAN ASSETS CONTROL REGULATIONS
TAGS: ESTC, BE, CU, ESTC
To: BRUSSELS
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005